

**OLD TOWN COMMUNITY PLANNING COMMITTEE
NOTICE OF PUBLIC MEETING**

Wednesday February 13, 2008 at 3:30 p.m.
Whaley House Courtroom
Corner of San Diego Avenue and Harney Street
Chairman- Jeanne Ferrell 619/995-0787

1) Call To Order and Roll Call:

2) Approval of Minutes of Previous Meeting: January 9, 2008
Secretary Geoff Mogilner

3) Treasurer's Report: Treasurer, Vickie Durham

4) Announcements: Board, BID Chamber, North Bay P.A.C., BOOT, HOTCF,
City Planning, City Council District, Mayor's Office, County Board of Supervisors,
County Parks, State Parks, Cal Trans, State Legislature, U.S. Congress

5) Chairman's announcements

Appointment of Election Committee. Jeanne Ferrell

5) Action Items:

- a. Proposal for Mormon Battalion Visitor Center-
Remodel of present structure Erin Youngberg, Architect

- b. Proposal to consider vacating the Lawn and Parking area on Inspiration
Point/retain pedestrian access. Geoff Mogilner
City Parks Representative

- c. To approve the project and advise the City Parks Dept to plan the
concrete wall to appear as adobe, native stone or the least obtrusive
material possible to match the colors of the existing hillside.
Chuck Ambers
Geoff Mogilner

- d. Proposal to accept the new by-laws Fred Grand

6) Informational Items:

- a. Architectural Ordinance sign enforcement

City Planning Representative

7) Subcommittee Reports Informational Items:

a) Signage Enforcement Report:

b) CPC Meeting Update:

c) Chairman's Comment:

8) Next Regular Meeting: March 12,2008